

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
September 17, 2019

Meeting called to order at 1:00 p.m...

Commissioners Present:

Carol McFall Chairperson, Dorothy Boda Vice Chairperson, Alice Hughes
Treasurer, Joan Robinson Commissioner, Sharon Sierzputowski Secretary

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	7
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	1
▪ Total Number of Files	8

Motion made by Treasurer Hughes supported by Chairperson McFall to go into
closed session to review files at 1:00 p.m.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Commissioner Robinson and supported by Vice Chairperson
Boda return to open session at 2:10 pm

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Motion by Treasurer Hughes and seconded by Commissioner Robinson to
accept the agenda as presented.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Motion to approve the minutes for July 16, 2019^t as corrected made by Vice
Chairperson Boda and seconded by Chairperson McFall.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Enrollment Officer's Report: There are 4554 enrolled tribal citizens. Next
meetings people will be eligible for per-cap.

Plans for the meeting at the Odawa Hotel are underway. Also department
working on per-cap for 2019 we have 3857 eligible for per-cap and 697 not
eligible.

1 Motion made by Chairperson McFall and supported by Treasurer Hughes to
2 accept the Enrollment Officer's verbal report for 09.17.2019 as presented by
3 Enrollment Officer Pauline Boulton.

4 Vote 5 yes. 0 no. 0 abstained 0 absent

5 Motion carried

6 Motion by Treasurer Hughes and seconded by Commissioner Robinson to
7 purchase bags for the giveaways for the conference from our budget .

8 Vote 5 yes, 0 no. 0 abstained ,0 absent.

9 Motion carried.

10
11 Chairperson Report: The Commission is diligently working on beaded earrings
12 for our guests at the October 17, 2019 Genealogy training..

13
14 Motion made by Treasurer Hughes and supported by Chairperson Boda to
15 accept Chairperson Report .

16 Vote 5 yes. 0 no. 0 abstained 0 absent

17 Vote 5 yes,0 no,0 abstained, 0 absent

18
19 Treasurer's Report: Written report budget detail

20 Motion made to accept the written treasurer's report made by Vice-chairperson
21 Boda and seconded by Commissioner Robinson.

22 Vote 5 yes,0 no,0 abstained,0 absent

23 Motion carried

24
25 Old Business: None

26
27 New Business: None

28
29 Motion made by Chairperson McFall and supported by Commissioner Robinson
30 to continue creating items for the gift bags on September 24, 2019 at 1:00 work
31 session.

32 Vote 5 yes. 0 no. 0 abstained 0 absent

33 Motion carried

34 Motion carried

35
36 Public Comment opens at 2:50 p.m.

37
38 Public Comment closes at 2:52 p.m.

39
40 Motion made by Commissioner McFall and seconded by Treasurer Hughes to
41 adjourn at 2:55 p.m.

42 Vote 5 yes. 0 no. 0 abstained 0 absent

43
44 Motion carried

45
46 Next meeting work session Tuesday September 24th, 2019 at 1:00 pm.

47 Regular meeting , October 15th.at 1pm.

48
49 These minutes have been read and approved as written:

September,17, 2019

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09.17.2019

Sharon Sierzputowski Secretary

08.20.2019

Carol McFall, Chairperson

DRAFT